

## Message Text

UNCLASSIFIED

PAGE 01 STATE 103421

20

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 /020 R

DRAFTED BY FDIC:EJRODDY:DLS  
APPROVED BY EB/IFD/OMA:RJRYAN  
EB/IFD/OMA:GPBALABANIS

----- 010535

R 022304Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 103421

E.O. 11652: N/A

TAGS:

SUBJECT: VISIT BY FDIC BANK EXAMINERS

1. BANK EXAMINERS FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION PLAN TO CONDUCT A ROUTINE EXAMINATION OF A BRANCH OF THE BANK OF TOKYO TRUST COMPANY, NEW YORK, NEW YORK, IN THE ABOVE LOCATION BEGINNING MAY 27, 1975.

2. PLEASE INFORM APPROPRIATE OFFICIALS AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCES

BUT WILL PROCEED WITH VISIT AS LONG AS YOU OR GOV DO NOT

OBJECT TO THE VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF OFFICIAL CONTACTED, AND (B) IF REACTION NEGATIVE, REASON FOR NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO FDIC, DIRECTOR OF BANK SUPERVISION, ROOM 5025". KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS, COMMERCIAL BANKS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE103421  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EJRODDY:DLS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750155-0991  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 JUL 2003  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY FDIC BANK EXAMINERS  
**TAGS:** EFIN, US, JA, UK, FDIC  
**To:** LONDON  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006